FINAL

WEARE BOARD OF SELECTMEN MEETING MINUTES Friday, March 24, 2006

****FINAL****

PRESENT: Leon Methot, Chairman; Heleen Kurk, Vice-Chairman; Selectman Joseph Fiala; Selectman Donna Osborne; Selectman Thomas Clow

GUESTS: Gene Bilodeau, Dick Butt, Terry Knowles

1. NONPUBLIC SESSION

Chairman Methot moved to go into nonpublic session @ 6:35 p.m. pursuant RSA 91A:3II (b). Seconded by Selectman Fiala. A roll call vote was taken. Selectman Fiala – yes; Selectman Osborne – yes; Selectman Kurk – yes; Selectman Clow – yes; Chairman Methot – yes.

Discussion of candidates to be interviewed for Town Administrator.

Chairman Methot moved to come out of nonpublic session @ 7:22 p.m. Seconded by Selectman Kurk. A roll call vote was taken. Selectman Fiala – yes; Selectman Osborne – yes; Selectman Kurk – yes; Selectman Clow – yes; Chairman Methot - yes.

2. MANIFESTS

Chairman Methot moved, Selectman Osborne seconded, to authorize the Board of Selectmen to sign Manifest and order the Treasurer to sign checks dated March 30, 2006. Passed 5-0

Accounts payable \$300,250.58 Gross Payrolls 28,016.57 Check dated 3/27/06 250,000.00 \$578,267.15

3. INTERSECTION OF RTE. 114, FLANDERS MEMORIAL DRIVE & EAST STREET

Discussion of memos regarding reconstruction of intersection of Rte 114, Flanders Memorial Drive & East Street. Will discuss further with Weare School Board at March 28th meeting.

4. SKATEBOARD PARK

Discuss options for temporary placement of the skateboard park. Selectman Fiala said using tennis courts is an option, but will require resurfacing in the future. Selectman Clow said it would be difficult for users to wait (2) two years for the park to be rebuilt. Will discuss further at future meeting.

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Selectman Methot moved to adjourn at 7:50 p.m.	Seconded by Selectman Kurk.	A vote was taken.	Motion
passed unanimously.			

A True Record.	
Joe Fiala, Selectman	